

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
March 11, 2019**

Approved  
April 8, 2019

**CALL TO ORDER**

- I. Chair Anthony Megna called the March 11, 2019 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf and Commissioners Bartoszek, Nickerson, Remington and new Commissioner Michael Wrench and Alderman Nelson. Also present was Kevin Schlueter of the Department of Public Works, Alderwoman Wilhelm and Principal Planner Orrin Sumwalt. Alderman Nelson was excused at 7:02 p.m..

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:31 p.m. and closed at 6:40 p.m.. 1 person came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of February 11, 2019.

- III. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held February 11, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (7-0-0).

**UNFINISHED BUSINESS:**

Creative Homes, Inc. request for City acquisition of property adjacent to Pleasant View Neighborhood Park for public park purposes. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**IV.  
A.**

1. Alderman Nelson moved and Commissioner Nickerson seconded a motion to go to closed session. Alderwoman Wilhelm present also. On voice vote, all voted 'aye'. Motion carried (7-0-0).

2. Alderman Nelson moved and Commissioner Nickerson seconded a motion to return to open session. On voice vote, all voted 'aye'. Motion carried (7-0-0).

3. Vice Chair Musolf moved and Commissioner Nickerson seconded a motion not to take any action at this time. On voice vote, all voted 'aye'. Motion carried (7-0-0).

Parks maintenance report.

- B. Discussion only. No motion.

**NEW BUSINESS**

Review of the proposed Pleasant View Estates Subdivision

**V.**

- A. Vice Chair Musolf moved and Commissioner Nickerson

Preliminary Plat at approximately South 49th Street and West Marquette Avenue.

seconded a motion to recommend to Plan Commission and Common Council that the paved trail be moved between lots 8 & 9, minimize impact to wetlands, and be of sufficient width to accommodate emergency vehicles. On voice vote, all voted 'aye'. Motion carried (7-0-0).

Request by Sue Lance for the City to stripe the remaining tennis court at Lions Legend Park II for use as temporary Pickleball courts.

B. Commissioner Nickerson moved and Commissioner Bartoszek seconded a motion to stripe remaining tennis courts at Lions Legends II for use as temporary pickleball courts. On voice vote, three voted 'aye' and three voted "nay." Motion failed on tie vote (3-3-1).

**NEXT MEETING DATE**

VI. The next regular meeting of the Parks Commission is  
A. Monday April 8, 2019.

**ADJOURNMENT**

VII. Commissioner Nickerson moved and Vice Chair Musolf seconded to adjourn the Parks Commission meeting of March 11, 2019 at 7:35 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-1).